

**WORK SESSION  
AT 6:00 PM  
TO DISCUSS ADVISORY BOARD GOALS & PRIORITIES**

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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

June 23, 2009  
Regular Meeting at 7:00 P.M.  
at the Buena Vista Community Center  
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADOPTION**
- V. CONSENT AGENDA**
  - A. Minutes**
    - 1. Regular Meeting – June 9, 2009
  - B. Advisory Board Minutes**
    - 1. Planning & Zoning Commission
    - 2. Recreation Advisory Board
  - C. Street Closure Request**
    - 1. Should the Board approve a request from the Chamber of Commerce to close E. Main Street from Court Street to S. San Juan on July 4, 2009, from 10 AM – noon for the annual 4<sup>th</sup> of July Parade?
    - 2. Should the Board approve a request from Tom White to close E. Main Street on July 4, 2009, from 8:45 AM – 9:45 AM for the First Annual Buena Vista Freedom 5K Run?
    - 3. Should the Board approve a request from the Collegiate Peaks Music Festival to close South Main and Front Loop on July 24 at noon until July 26, 2009 at 6 PM for the annual Music Festival?
    - 4. Should the Board approve a request from the Chamber of Commerce to close Lake Street on July 31, 2009 at 9 AM until August 2, 2009 at 9 PM for the annual Gold Rush Days and to close E. Main Street down to Lake Street on August 2, 2009 from 10 AM – 2 PM for the annual Burro Race?
    - 5. Should the Board approve a request from the Collegiate Peaks Rodeo to close East Main Street at Avery Parsons Elementary to Tabor Street on July 11, 2009 from 11 AM – 2 PM for the annual Rodeo Parade?
  - D. Should the Board approve adoption of Resolution #42, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA COLORADO, APPROVING A CONTRACT EXTENSION WITH ACA, PRODUCTS, INC. FOR THE E. MAIN STREET IMPROVEMENT PROJECT”?**
  - E. Should the Board approve adoption of Resolution #43, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING GENERAL POLICIES FOR THE USE AND SCHEDULING OF THE BUENA VISTA COMMUNITY CENTER”?**

**This Agenda May Be Amended**

- F. Should the Board approve adoption of Resolution #44, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPOINTING JED SELBY AS A VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION**”?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **OLD BUSINESS**
  - A. Should the Board approve adoption of Resolution #45, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING PLAT APPROVAL FOR THE RAC SUBDIVISION FILING NO. 3**”?
- IX. **NEW BUSINESS**
  - A. **PUBLIC HEARING** – to consider a Special Use request on screened storage in the Heiman Intermediate Subdivision
    - Should the Board approve adoption of Resolution #46, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA APPROVING A SPECIAL USE PERMIT FOR DARELL J. HEIMAN AND LESLIE M. HEIMAN, ALPINE TOWING, FOR THE CONTINUED OPERATION OF SCREENED STORAGE OF VEHICLES ON LOT 2 OF THE RAC SUBDIVISION, SAID PARCEL BEING LOCATED WITHIN THE TOWN LIMITS OF BUENA VISTA, COLORADO**”?
  - B. Should the Board approve adoption of Resolution #47, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING THE PERSONNEL POLICIES FOR THE TOWN OF BUENA VISTA EFFECTIVE JULY 1, 2009**”?
  - C. Should the Board approve adoption of Resolution #48, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA ADOPTING A PAY PLAN AND PAY GRADES FOR TOWN EMPLOYEE POSITIONS**”?
- X. **STAFF REPORTS**
  - 1. Town Treasurer
  - 2. Public Works Department
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **ADJOURNMENT**

**This Agenda May Be Amended**